A regular meeting of the 55\textsuperscript{th} Session of Student Senate was called to order at 6:03 PM on Monday December 5th, 2011 in the Council Fire Conference Room, President Phillip Rynish chairing the meeting.

The Pledge of Allegiance
Led by Kahlow

Roll Call
See Attachment

Open Forum
Nick Adams on behalf of the hockey team

Approval of the minutes from November 28th, 2011
Minutes approved

Report of the President
Hello Everyone-
This past week, the Naming Committee for the Student Center met and discussed name ideas for the new Student Orgs Complex, if you have any ideas, please let me know. The Garfield Avenue Redesign committee met with architects last week and that process is moving forward. While utility work is done on Garfield, the Hill will also be made into primarily a pedestrian walkway. The Regent Policy 30-4 Committee met last week in our face to face meeting in Fond du Lac. Student Reps also met and discussed the policy. Some of the changes we had requested were made, while others were not. Perhaps the biggest victory is that the two year requirement to run a MRF Referendum has been removed from the policy in our suggestions. Please stop by the office to draw a name for Secret Senate Holiday Person. Next week’s meeting will take place, but should be short in order to facilitate those who would like to attend the Bon Iver concert. Congratulations to our Senate Person of the Week, Brittany Whited Thanks, and have a great last full week of classes!

Phil Rynish
Report of the Vice President

Last week the Academic policies Committee met to discuss Integrative Learning, and will be meeting again this week. I attended the All Academic Affairs meeting last Tuesday with President Rynish and Academic Affairs Director Bernardy, and also attended Student Reps this past weekend with President Rynish and several others. Student Reps unanimously supported F-50 reform, and also expect to see a resolution ratifying the student reps constitution on the table for next week.

Mark Morgan

Report of the Treasurer

No report submitted this week

Nick Hogan

Board of Directors Reports

Motion to suspend the reports of the Board of Directors, by Krall, second by Kahlow

PASSED BY UNANIMOUS CONSENT

Report of the Academic Affairs Commission Director

-Last week President Rynish, Vice President Morgan, and myself attended an All Academic Affairs meeting regarding how Eau Claire will react to the current budget climate.
-This week I will be devoting my time to meeting with voting members of Student Senate about the coming Differential Tuition bill vote, which takes place January 23.
-I will be available in the Student Senate office varying times each day this week to meet with members. Those times will be sent to the Senate early tomorrow.

Thanks!

Jacob Bernardy

Report of Finance Commission Director

Finance Commission has wrapped up its appeals hearings and will be moving on to the assembly of the full budget bill for next semester. Commission members, keep an eye on your emails for an update on whether we will need to meet this week.

Thanks!

Patrick Martin
Report of Information Technology Commission Director
The Information Technology Commission met last week to discuss plans and implementation against the recent phishing attacks against students and faculty. We will not be meeting this week.

Ben Krall

Intergovernmental Affairs Commission Director
1. The United Council Convention in Fond du Lac went well. The Eau Claire delegation had 11 members, and we all had a very busy and educational weekend. Anyone who would be interested in attending the next UC convention near the end of February let me know.
2. In lieu of a normal meeting this week the Intergovernmental Affairs Commission held a voter registration deputization workshop. Several members of the IGA commission are now deputized and can register residents of the municipality of Eau Claire to vote.
3. The Intergovernmental Affairs Commission will be holding a voter registration drive on Thursday, December 8th, from 11:00am to 3:00pm in the Davies Center near the bookstore. Please stop in if you would like to register to vote.
4. I'm in the process of creating a system where IGA will facilitate constituent contact between state and national legislators and students through the mail. Right now I'm waiting on responses from various legislators. More to come on this soon.

Fish Corydon Fish

Report of the Organizations Commission Director
Seasons Greetings!
The Organizations Commission met last week after a two week break.
We approved funding for organizations that applied for the Student Organization Opportunity Fund. More constitutions are being reviewed this week, as always. We also discussed changes and additions for Organization Constitution Requirements.
We will be meeting this week to wrap up from the semester and look at what we have accomplished as a commission this semester and what we would like to accomplish next semester, and lay out a timeline for those goals. We will also look at what we have done well and what we can improve on for next semester.
The Organizations Commission will be meeting on Tuesday, December 6, at 3:30pm in the Oak Room.
Thank you and have a winter wonderland of a week!

Jessi Van Natta

Report of the Public Relations Commission Director
Hello Everyone!
First and foremost, I would like to thank those of you who helped out with World AIDS Day! I really appreciate people stepping up!
Secondly, the PR Commission will not be meeting tomorrow. We will meet December 13 to discuss a volunteer opportunity for the AIDS Memorial Quilt. The PR commission is currently working with the Student Life and Diversity commission to recruit volunteers and push for last minute PR awareness for the quilt!
An update on the Senate shirts: I stopped into the bookstore today and was notified that the t-shirt company has not been in contact with the bookstore yet. I will continue checking back and hopefully we will hear something soon!
Thanks for all you do and happy winter :)
Jennifer Talen

**Report of the Student Life and Diversity Commission Director**

Student Life and Diversity discussed World Aids Day and AIDS Memorial Quilt happening on December 14-16 from 8 a.m. to 8 p.m. at the Council Fire Room, Davies Center. I highly encourage you to attend and those who are interested in helping out handing the pamphlets and introducing the Quilt, please let me know. On another note, we had a guest with us at our last meeting, Rick Mickelson, who introduced a project called "A Peace of My Mind" by a UW-Eau Claire alumni John Noltner who is a photographer and author. Mickelson was asking for the commission's support in bringing the exhibit to our campus that has the potential to become a whole series of events such as facilitated discussions, forums, writing exercises, and artist presentations that students and faculty could benefit from. I am going to propose a resolution on this topic so I urge you to get familiar with this great project by researching on the internet or talking to me or Rick Mickelson of LTS about it. SLD will have its last meeting of the semester on Friday at 9 in Eagle room, Davies Center.

Thanks,

*Linda Lee*

Report of the Student Office of Sustainability

Last week we approved ZimRide and introduced bike deposit program
We planned to participate in Campus Conservation Nationals but Housing is unwilling
- Food For Thought film festival was a big success
This week:
- We'll introduce residence hall vermiculture program
- Introduce growing power workshop
- Vote on EAC bike deposit program
- United Council Taskforce will work on establishing green funds around state and advocate for block grant energy funding

*Ben Ponkratz*

**Report of the Student Services Commission Director**

Student Services Report: Last week I met with Adrian Klenz of the College of Business to discuss FLIP, the Financial Literacy Improvement Program. This week will be our last meeting of the semester, and we will be discussing ideas for promoting FLIP, as well as finishing up discussion on some of the projects we've been working on this semester. We will be meeting at 5 pm on Wednesday in the Alumni Room. I hope to see you there!

*Stephanie Mabrey*

Report of the University Activities Commission Director

Meetings held in The Cabin on Thursdays at 6:00PM

Cabin

**OPEN STAGE**
• Friday | December 9 | 11:30 AM & 8PM | The Cabin
• Sign-up posted at 132 Davies Center

**ADELYN ROSE**

• Saturday | December 10

**Films**

**THE ILLUSIONIST**

• UAC | Thursday - Sunday | December 8-11 | 6 & 8:30 PM | Davies Theatre

**Higherground**

**Karaoke**

• Thursday | December 8 | 8PM

**Mike Malone Swing Band**

• Friday | December 9 | 10PM

**Club Mercury Dance Party with DJ T**

• Saturday | December 10 | 10PM

**Special Events**

**DAVE RUDOLF**

• A Free Family Holiday Show for kids of all ages! Donations of non-perishable food items for local food pantries are requested.
• Wednesday | December 7 | 7PM | Council Fire Room

*Kristi Basa*

**Special Reports**

**RHA Liaison Report**

We had elections last week:

Vice President: Cody Kroening
Secretary: Alex Kelly
Issues and Improvements chair: Danielle Tully

Teas From Around the World
Will now be Tuesday December 6th from 5-8 PM in Towers Lobby

Infinitea
Meeting this week will be the last of the semester

*Paige Lofald*
Parliamentarian re: Internal Affairs Committee
Met and discussed what Senate does well and what it needs to work on.

Michael Schmitz

Unfinished Business
A. Discussion of Bill 55-B-18, Special Allocation for Zimride Ride-Sharing Program, By Martin
   a. Move to amend, Morgan, second by Krall
      i. After line 31 insert- BE IT FURTHER RESOLVED: The Finance Commission must approve the zim-ride funding for the remaining 2 year contract during the fiscal year 13/14 budget process
      ii. BE IT FURTHER RESOLVED: Should Finance Commission fail to approve renewal of zim-ride funding, the Student Office of Sustainability will ensure the $4,000 is funded through the sustainability fund or alternative sources of funding
         1. AMENDMENT PASSED PLACARD VOTE 17 V. 12
   b. BILL PASSED ROLL CALL VOTE 19 V. 8
   c. Move for a five minute recess, by Rynish, second by Hogan
      PASSED BY UNANIMOUS CONSENT
   d. No other Unfinished Business

New Business
A. Introduction of Bill 55-B-19, Schofield Auditorium Lighting Upgrade, By Ponkratz
   a. Motion to suspend the rules and vote, by Rynish, second by Hogan
      i. MOTION PASSED BY UNANIMOUS CONSENT
   b. Move to amend, by Kahlow, second by Morgan
      i. Line 21 after 1.8 insert “the energy equivalent of”
         1. AMENDMENT PASSED BY UNANIMOUS CONSENT
   c. BILL PASSED BY VOICE VOTE UNANIMOUS CONSENT
B. Introduction of Bill 55-B-20, Bylaw Change to Allow Ballot Votes, By Schmitz
C. Introduction of Bill 55-B-21, Approval of the FY2012-2013 Differential Tuition Budget, By Bernardy
D. Introduction of Bill 55-B-22, Authorization of Allocated Segregated Fee Funding Shifts for Counseling Services, By Martin
   a. Motion to suspend the rules and vote, by Rynish, second by Burke
      i. MOTION PASSED BY UNANIMOUS CONSENT
   b. BILL PASSED BY VOICE VOTE UNANIMOUS CONSENT
E. Introduction of Bill 55-B-23, Special Allocation to Men’s Hockey Club for Away Uniforms, By Martin
   a. Motion to suspend the rules and vote, by Bernardy, second by Fish
      i. PASSED BY UNANIMOUS CONSENT
   b. Move to amend by Martin, second by Krall
      i. Insert between line 16 and 17- BE IT FURTHER RESOLVED that $15,000.00 be transferred from the carry-over balance to the special reserve account; and,
         1. AMENDMENT PASSED BY VOICE VOTE UNANIMOUS CONSENT
   c. BILL PASSED BY VOICE VOTE UNANIMOUS CONSENT
F. Introduction of Bill 55-B-24, Special Allocation for the Saturday Night Shuttle Program, By Martin
   a. Motion to suspend the rules and vote, by Rynish, second by Mabrey
      i. PASSED BY UNANIMOUS CONSENT
   b. Move to amend, by Morgan, second by Krall
      i. Change the $6,115.00 in lines 14 and 17 to $5,265.00
      ii. Move to amend the amendment, by Morgan, second by Kahlow
          1. Change the $6,115.00 in lines 14 and 17 to $4,415.00
          2. Move for a five minute recess, by Rynish, second Martin, objection Ross
             a. VOICE VOTE RECESS DOES NOT PASS
          3. AMENDMENT TO THE AMENDMENT PASSED BY PLACARD
             VOTE 14 V. 12
          4. Motion to call to question, by Kahlow, second Hogan
             a. MOTION FAILS BY PLACARD VOTE 16 V. 9
          5. Motion for seven minute recess, by Rynish, second by Burke
             a. PASSED BY UNANIMOUS CONSENT
   c. BILL FAILS BY ROLL CALL VOTE 17 V. 9

Personnel Matter
COLLEGE OF BUSINESS CURRICULUM COMMITTEE
Ponkratz, Benjamin, resigned
Coates, Paul

Announcements
Rynish- look at the minutes for the board of director reports and the holiday party will be next Wednesday night
Ross- thanks to everyone that stuck around for the whole meeting
Schmitz- thanks for a good debate and keeping it civil, try to make the next meeting to vote
Bernardy- basketball
Ponkratz- growing power workshop

Adjournment
The meeting was adjourned at 10:22 pm by President Phillip Rynish.

Minutes submitted by Emily Mertens, Secretary
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